



# Clay County Board Agenda



## AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date April 22, 2014

8:00 O'clock A.M.

*A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room*

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law. All items listed on the agenda are for discussion/action.

8:00 A.M. ROLL CALL  
Review claims

9:00 A.M. MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held April 15, 2014

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters;  
Easement Requests: Kelly Ficken electrical across Road 301 SE ½ 32-5-5 Clay County to NE ¼ 5-4-5  
Nuckolls County

9:30 A.M.

9:45 A.M. Laurie Smith, Director Clay County Health Department: Directors report

10:00 A.M. Jack Cox, Veterans Service Officer: report on committee members; **new appointments**

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney  
Discuss changing zoning permit applications

11:45 A.M.

### APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Discuss estimate for table refinishing and pads for benches in courtroom

Discuss Gas choice options

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon RECESS FOR LUNCH or ADJOURN

### **CORRESPONDENCE**

*DATE OF NEXT MEETING: April 22, 2014*

**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**

*Emergency nature 24 hours prior to Meeting*